

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

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STATE OF HAWAII
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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016 THIRD QUARTER MEETING AGENDA

Mayor William Keoni's West Hawaii Office
74-5044 Ane Keohokalole Highway
Building C, Second Floor
Kailua-Kona, Hawaii 96740

March 3, 2016
9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2015-2016 Second Quarter Meeting Minutes
 - D. Approval of Agenda
- II. Unfinished Business and General Orders
 - SFC Member Reports
 - A. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
 - 1. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
 - 2. County Issues
 - 3. Other Matters

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- B. Member Jeffrey Murray, Fire Chief, Maui Fire Department
 - 1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - 2. County Issues
 - 3. Other Matters
- C. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
 - 1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - 2. County Issues
 - 3. Other Matters
- D. Chair Manuel Neves, Fire Chief, Honolulu Fire Department
 - 1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - 2. County Issues
 - 3. Other Matters
- E. SFC Administrator's Report
 - 1. SFC Update on the State Fire Code
 - 2. Statuses of the County Fire Codes
 - 3. State Building Code Council
 - 4. Statewide Training and Education
 - Off-Campus National Fire Academy Courses
 - 5. Reduced Ignition Propensity Cigarette Program Update

6. Fireworks

7. Other Matters

F. National Fire Issues/Concerns

G. Conferences and Meetings

1. Vision 20/20 Fire Prevention Symposium on March 10-12, 2016, in Fairfax, Virginia
2. Metropolitan Fire Chiefs Association Conference on May 13-17, 2016, in Long Beach, California
3. National Fire Protection Association 2016 Conference and Expo on June 13-16, 2016, in Las Vegas, Nevada
4. National Association of State Fire Marshals 2016 Annual Conference on July 19-21, 2016, in Albuquerque, New Mexico
5. Fire-Rescue International on August 17-20, 2016, in San Antonio Texas

H. Other Matters

V. Adjournment

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Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.

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March 4, 2016
8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Review of the March 3, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
 - A. Presentation by Dr. Clay Trauernick, Assistant Specialist, Department of Natural Resources and Environmental Management
 - B. Discussion of the 2016 Legislative Bills
 - C. SFC Statewide Programs
 1. Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems
 2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program

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3. Fire/Life Safety Educational Initiatives

4. Hawaii Fire Data Collection/Analysis

D. Next Quarterly Meeting (SFC staff to provide potential dates)

V. Adjournment

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